



**CITY OF AUSTIN  
FIREFIGHTERS', POLICE OFFICERS' AND  
EMERGENCY MEDICAL SERVICES PERSONNEL'S  
CIVIL SERVICE COMMISSION  
SPECIAL CALLED MEETING**

**Thursday, September 15, 2016, 9:00 a.m.  
City Hall – Council Chambers, W. 2<sup>nd</sup> Street  
Austin, Texas 78701**

**AGENDA**

**EXECUTIVE SESSION (No Public Discussion on These Items)**

The Commission will announce it will go into closed session to receive advice from Legal Counsel, or to discuss matters of litigation and personnel matters pursuant to Texas Government Code Chapter 551, Section 551.071 and Section 551.074. If necessary, the Commission will go into closed session, as permitted by law regarding any item on this agenda.

**CALL TO ORDER**

**1. APPROVAL OF MINUTES**

- a. Approve the minutes from the Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission meeting of August 1, 2016.

**2. NEW BUSINESS**

- a. Discussion and possible action on the appointment of Director of Human Resources Joya Hayes as the Civil Service Director in accordance with Texas Local Government Code 143.012.
- b. Hear and decide any appeals from the EMS Captain – Field Written Exam administered on August 29, 2016 pursuant to the Texas Local Government Code Chapter 143.034, Article 12 of the Agreement between the City of Austin and the Austin-Travis County EMS Employees Association and Rule 7 of the City of Austin Fire Fighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission Rules and Regulations.

- c. Discussion and action regarding the request of an Austin Fire Department applicant Jesse Attaway to the Commission to appoint a three-member boards per Texas Local Government Code Chapter 143.022(c) for a mental or physical examination.
- d. Discussion and action regarding the request of an Austin Fire Department applicant Aaron Davis to the Commission to appoint a three-member boards per Texas Local Government Code Chapter 143.022(c) for a mental or physical examination.

### **3. STAFF BRIEFINGS**

- a. Report from the Civil Service Office regarding exams processes, disciplinary hearings and fit for duty actions.
- b. Future Meeting Schedule

### **4. CITIZEN COMMUNICATION: GENERAL**

### **5. FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Barry Cook at the Human Resources Department, at 512-974-3312, for additional information; TTY users route through Relay Texas at 711.

For more information on the City of Austin Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission, please contact Barry Cook at 512-974-3312.